

Sanford Jay Rosen, State Bar No. 62566
Maria V. Morris, State Bar No. 223903
Lori E. Rifkin, State Bar No. 244081
ROSEN, BIEN & GALVAN, LLP
315 Montgomery Street, Tenth Floor
San Francisco, CA 94104
Telephone: (415) 433-6830
Facsimile: (415) 433-7104

Attorneys for Plaintiffs

(Additional Counsel for Plaintiffs on the following page)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

Case Nos. C 08-1190-SI, C 08-1184-SI

CLAUDE BRYANT, et al.,
On behalf of themselves and all employees
similarly situated,

Plaintiffs,

v.

SERVICE CORPORATION
INTERNATIONAL, et al.,

Defendants.

WILLIAM HELM, et al. On behalf of
themselves and all employees similarly
situated,

Plaintiffs,

v.

ALDERWOODS GROUP, INC., et al.

Defendants.

STIPULATION OF SUBSTITUTION
OF COUNSEL FOR PLAINTIFFS AND
NOTICE OF APPEARANCE OF NEW
COUNSEL

PLEASE TAKE NOTICE that Plaintiffs in both of the above-referenced matters hereby
substitute one of their counsel and attorneys of record as in this matter as follows:

Former Counsel: Rosen, Bien and Galvan, LLP

STIP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF APP OF NEW COUNSEL

1 Case Nos. C 08-1190-SI, C 08-1184-SI

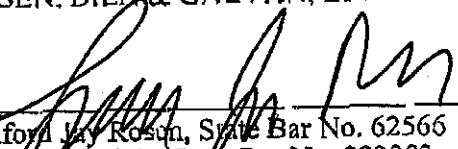
Sanford Jay Rosen
Maria V. Morris
Lori E. Rifkin
315 Montgomery Street, Tenth Floor
San Francisco, CA 94104
(415) 433-6830

New Counsel: Burnham Brown
Robert M. Bodzin
P.O. Box 119
Oakland, California 94604-0119
(510) 444-6800

PLEASE TAKE FURTHER NOTICE that the firms of DOLIN, THOMAS & SOLOMON
LLP and MARGOLIS EDELSTEIN remain as counsel of record for Plaintiffs

DATED: October 23, 2008

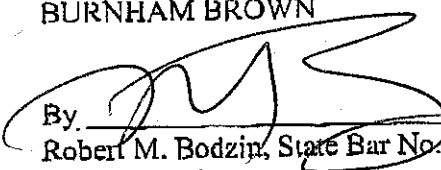
ROSEN, BIEN & GALVAN, LLP

By 
Sanford Jay Rosen, State Bar No. 62566
Maria V. Morris, State Bar No. 223903
Lori E. Rifkin, State Bar No. 244081

315 Montgomery Street, Tenth Floor
San Francisco, CA 94104
Telephone: (415) 433-6830

DATED: October 23, 2008

BURNHAM BROWN

By 
Robert M. Bodzin, State Bar No. 201327
P.O. Box 119
Oakland, CA 94604-0119
Telephone: (510) 444-6800

STIP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF APP OF NEW COUNSEL.

1 Additional Counsel for Plaintiffs
2 J. Nelson Thomas, NY Attorney No. 2579159
3 Patrick J. Solomon, NY Attorney No. 2716660
4 Annette Gifford, NY Attorney No. 4105870
5 DOLIN, THOMAS & SOLOMON LLP
6 693 East Avenue
7 Rochester, NY 14607
8 Telephone: (585) 272-0540
9 Facsimile: (585) 272-0574
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Charles H. Saul, PA State Bar No. 19938
MARGOLIS EDELSTEIN
525 William Penn Place, Suite 3300
Pittsburgh, PA 15219
Telephone: (412) 281-4256
Facsimile: (412) 642-2380

STIP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF APP OF NEW COUNSEL

4 Case Nos. C 08-1190-SI, C 08-1184-SI

1 PURSUANT TO STIPULATION
2 IT IS SO ORDERED

3 DATED: October __, 2008



HONORABLE SUSAN ILLSTON
UNITED STATES DISTRICT COURT

28
STYP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF A/P OF NEW COUNSEL